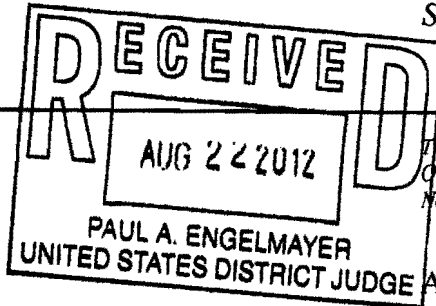


U.S. Department of Justice

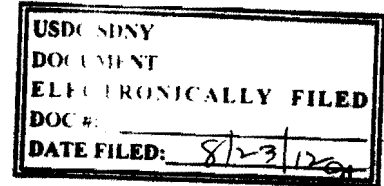


United States Attorney
Southern District of New York



The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

August 21, 2012



BY HAND

The Honorable Paul A. Engelmayer
United States District Judge
Southern District of New York
Daniel Patrick Moynihan U.S. Courthouse
500 Pearl Street, Room 660
New York, New York 10007

MEMO ENDORSED

**Re: United States v. Lebanese Canadian Bank SAL, et al.,
11 Civ. 9186 (PAE)**

Dear Judge Engelmayer:

The Government respectfully submits for the Court's consideration a proposed Stipulation and Order of Settlement (the "Proposed Order") relating to claimant Mansour Brothers Trading Inc., d/b/a Mansour Brothers Auto Trading ("Mansour Brothers"). The Proposed Order provides for the forfeiture of the contents of two bank accounts by Mansour Brothers (the "Proposed Forfeited Funds").

On May 30, 2012, certain insurance companies (the "Insurance Company Claimants") filed claims in this action for, inter alia, all assets of Mansour Brothers, including the Proposed Forfeited Funds. Counsel for the Insurance Company Claimants has indicated that the Insurance Company Claimants have no objection to the entry of the Proposed Order as long as the Proposed Forfeited Funds are maintained by the United States until the claims of the Insurance Company Claimants to those funds are resolved in this action and provided that the Order is without prejudice to any claim they may have to the Proposed Forfeited Funds in this action or any claim in any other action.


Hon. Paul A. Engelmayer
August 21, 2012
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Accordingly, the Government respectfully requests that the Court (1) enter the Proposed Order and (2) order that the Proposed Forfeited Funds be maintained by the United States during the pendency of the Insurance Company Claimants' claims in this action for the Proposed Forfeited Funds.

Respectfully submitted,

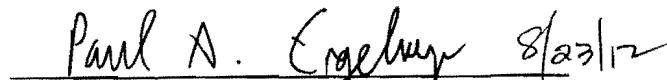
PREET BHARARA
United States Attorney for the
Southern District of New York

By:


Sharon Cohen Levin
Michael D. Lockard
Jason H. Cowley
Alexander J. Wilson
Assistant United States Attorneys
(212) 637-1060/2193/2479/2453

cc: Timothy Shusta, Esq. (by email)

SO ORDERED:


HONORABLE PAUL A. ENGELMAYER
UNITED STATES DISTRICT JUDGE

*The Proposed Forfeited Funds must be maintained
by the United States during the pendency of the
Insurance Company Claimants' claims in this action.*